

MARCH 2, 2015 REGULAR MEETING MINUTES

CALL TO ORDER: Supervisor James Soli called the Regular Board meeting to order at 7:00 P.M. at the Arvon Fire Hall on March 2, 2015.

ROLL CALL OF MEMBERS PRESENT: James Soli-Supervisor, Kathy Drue-Treasurer, Lisa Marinich-Clerk, Karl Gipp-Trustee, Keith Erickson-Trustee, absent.

MINUTES APPROVAL: Gipp motioned, seconded by Drue to approve the February 2, 2015 minutes. All in favor, motion passed.

AGENDA APPROVAL: Gipp motioned, seconded by Drue to approve the agenda. All in favor, motion passed.

OLD BUSINESS: Marinich did not receive any applications for the Alternate Planning Commission position. Dorothy Nankervis was present at the meeting, Marinich asked her if she would be interested in the position. She agreed to. Drue motioned, seconded by Gipp to approve Dorothy Nankervis as the Alternate Planning Commission. All in favor, motion passed.

NEW BUSINESS:

KEN MARSHALL:

PUBLIC COMMENT: Bette Gabe asked about the Cella's and their grant application. Soli explained that Bill Sanders from U.P. Engineers will be attending our meeting in May with information on the grant application.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$1166,797.72 Ambulance/EMT Fund-\$24,351.55 Fire Fund-\$152,770.38 Liquor Fund-\$443.90, Road Fund-\$14,013.37. Gipp motioned, seconded by Marinich to approve the Treasurer's Report. All in favor, motion passed.

BILL APPROVAL: Gipp motioned, seconded by Drue to approve the bills. All in favor, motion passed.

NEXT MEETING DATE: The next meeting date will be April 6, 2015.

ADJOURN: Gipp motioned, seconded by Drue to adjourn at 7:20 P.M. All in favor, motion passed.
Lisa M. Marinich/Arvon Township Clerk